



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/01/2014**

X2YME40P

Company Name: **INTERKONSULT LIMITED**

Company Number: **03288960**

Date of this return: **06/12/2013**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O INTERKONSULT LTD
NEWARK BEACON BEACON HILL OFFICE PARK
CAFFERATA WAY
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MASKELL**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PETER ERIC**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1959** Nationality: **BRITISH**
Occupation: **CONSULTING MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **14 ORDINARY shares held as at the date of this return**
Name: **D GRAHAM**

Shareholding 2 : **86 ORDINARY shares held as at the date of this return**
Name: **P.E. GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.